



## SENIOR CITIZENS ADVISORY BOARD MINUTES

October 19, 2010

**Chair Goff** called the meeting to order at 8:30a.m.

**ROLL CALL** – Members of the Board present: Chair – Bill Goff, Vice Chair – Barbara Luzaich, Ken Kreisel and Arland Sponsler. Absent: Loretta Groulx, Dorothy Carmichael and Elisa Gerald. Treasurer Karen Hornung. Staff present: Wendy Mines, Mary Tessier and Randy Schwartz. Transcriber: Wendy Mines

**APPROVAL OF MINUTES** – **MSC Sponsler/Luzaich approved the Minutes of the September 2010 Meeting. Passed unanimously.**

**A. TREASURER'S REPORT** – Revised treasurer's report was distributed and will be filed for audit.

**B. SUGGESTION BOX:**

1. Suggestion regarding safety hazard in the Senior Center Parking Lot from Gerald Maxwell was discussed by the Advisory Board members. No action was taken at this time.
2. Suggestion regarding growth behind building from Lyn Ward. The weeds have been cut back and the matter is resolved.

**C. UNFINISHED BUSINESS:**

Advisory Board Members asked Director Schwartz when the report regarding the use of kitchen by facility rentals is scheduled to be presented to the City Council. Director Schwartz said that it might be on the next agenda but he will let Advisory Board and staff members know the exact date.

**D. COMMUNICATIONS – All communications not included in these minutes are posted on the bulletin board with this month's agenda:**

Items #1, #2, #3 and #4 were acknowledged as received in the agenda.

**E. STAFF REPORTS:**

1. Senior Center Participation – Report was reviewed and acknowledged as received in the agenda.
2. **Mary Tessier** – September Recreation Items Report was reviewed and acknowledged as received in the agenda.
3. **Susan Mrsny** – September Outreach Items Report was reviewed and acknowledged as received in the agenda.

4. **Gloria Deeter** – September Nutrition Report was reviewed and acknowledged as received in the agenda

**F. COMMITTEE REPORTS:**

1. Program Committee
  - a. Minutes of the October 11, 2010 meeting: **MSC Sponsler/Kreisler the Zumba class will be cancelled after December. Passed unanimously**
2. Special Events Committee
  - a. **MSC Sponsler/Kreisler to research the music and prices of other Western Bands for the Summer Fun Party next year. Passed unanimously**
  - b. **MSC Sponsler/Kreisler to use disposable tablecloths and leftover decorations for End of Year Party so that we can lower the ticket prices. Passed unanimously.**

**G. NEW BUSINESS:**

1. Silver Screen Series: John Alita, Assistant Library Services Director, represented the Culture and Arts Commission and presented the Senior Advisory Board a proposal to partner with the Commission to provide the community a “Movie Night” series at the Senior Center during the winter. After much discussion, **MSC Luzaich/Kreisel to provide a Movie Night only one time as a “test run.” Culture and Arts Commissioners should work with Senior Center staff to determine logistics, dates and fees. Passed unanimously.**
2. **MSC Sponsler/Kreisel to approve allocating \$550 for new pockets and leveling of one billiard table.**
3. **MSC Sponsler/Luzaich to approve the allocation of \$150 for Holiday Gifts for Class Instructors. Passed unanimously.**

**H. PUBLIC DISCUSSION:** Manuel Catania offered to paint a mural in honor and memory of the people who were impacted by the Glenview Area Fire. The mural, “Live For Today,” would be approximately five feet in diameter and would be mounted on a wall in the Senior Center. After much discussion about the fire and ways the City can honor the community, it was agreed to place the item on the November agenda.

- I. **ADJOURNMENT** – With no other business to be conducted, Chair Goff adjourned meeting at 9:25 a.m.

Respectfully Submitted,

Mary Tessier  
Senior Citizens Advisory Board  
Ex officio